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Message Text

CONFIDENTIAL

PAGE 01 STATE 186736

41
ORIGIN L-03

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APPROVED BY L/M:KEMALMBORG
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---------- 048228
R 281726Z JUL 76
FM SECSTATE WASHDC
TO AMEMBASSY BERN
INFO AMEMBASSY ROME

C O N F I D E N T I A L STATE 186736

E.O. 11652: GDS

TAGS: PFOR, CPRS, SW

SUBJECT: EXTRADITION - MICHELE SINDONA

1. ITALY HAS MADE REQUEST OF USG FOR EXTRADITION OF SINDONA FOR FRAUDULENT BANKRUPTCY AND SINDONA ALSO UNDER FEDERAL GRAND JURY SUBPOENA IN FRANKLIN BANK CASE. WARRANT OF ARREST PURSUANT TO EXTRADITION REQUEST, EXPECTED BEGINNING OF AUGUST. SINDONA'S ITALIAN PASSPORT HAS BEEN REVOKED AND US ATTORNEY SUSPECTS SINDONA PLANS TO TRAVEL TO SWITZERLAND WHERE HE HAS ESTABLISHED PERMANENT RESIDENCE.

2. ACTION REQUESTED: EMBASSY SHOULD IN ITS DISCRETION, INQUIRE OF APPROPRIATE SWISS AUTHORITIES WHETHER SINDONA HAS PENDING APPLICATION FOR SWISS CITIZENSHIP. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
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Concepts: EXTRADITION
Control Number: n/a
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Draft Date: 28 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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